

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 27, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.

THOSE WISHING TO SPEAK ON ITEMS RELATING TO OTHER COUNTY BUSINESS NOT ON THE AGENDA MAY SPEAK DURING THE PUBLIC COMMENT PORTION OF THE AGENDA. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THE PUBLIC COMMENT PERIOD WILL BE LIMITED TO ONE (1) HOUR. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, April 20, 2010. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 27, 2010.
- 3) **NEW BUSINESS:**
 - A. Applications for Special Designated Licenses from [WunderRosa](#) Winery to provide liquor beverage service at 2361 Wittstruck Road, Roca, for rehearsal dinners on Friday, May 21, 2010, and Saturday, May 29, 2010.
 - B. Appointment of Randall L. Goyette and reappointment of Jerry Sellentin to the Lancaster County Personnel Policy Board, commencing July 1, 2010, and ending June 30, 2015.
 - C. Concurrence in the award of a bid to Pat Thomas Construction for Phase 1 of the Abbott Motocross Facility. The total amount of the bid is \$465,775. ([B-10-0031](#))
 - D. Recommendation from the County Engineer and the Purchasing Agent to issue an order for traffic paint from State of Nebraska Contract 12450 OC, to Vogel Paint and Wax Co., Inc., at a cost of \$41,655. ([B-10-0032](#))
 - E. An agreement with the University of Nebraska to perform soil boring tests for the Lower Platte South Natural Resources District. There is no cost to the County. ([C-10-0194](#))
 - F. A grant contract between Lancaster County and the City of Lincoln for participation in a project known as Wayfinder which will improve visitor attractions in Lancaster County. The County shall make a grant in the amount of \$8,000. Term of the grant contract is March 1, 2010, to May 31, 2010. ([C-10-0195](#))

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

3) **NEW BUSINESS CONTINUED:**

- G. A grant contract with Good Neighbor Community Center to provide employment services for refugees in the Lincoln/Lancaster County area in the amount of \$10,000. Term of the grant contract is October 1, 2009, to September 30, 2010. (C-10-0196)
- H. An agreement with Ron Coniglio, d/b/a Wizard's Castle Publishing Co., for curriculum development services for the Prevention of Youth Problem Gambling program required in the Lincoln Public School system. Term of the agreement is from August 1, 2009, to April 15, 2010. The County shall pay \$4,000 for the services. (C-10-0197)
- I. A Medicare enrollment application for the reassignment of Medicare benefits to the Lancaster County Community Mental Health Center. The application allows Nicholas G. Giles to reassign his right to bill the Medicare program and receive Medicare payments to the Community Mental Health Center. (C-10-0198)
- J. An agreement with Health Connect at Home to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Health Connect at Home will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-10-0193)
- K. An agreement with the Lancaster County Medical Society (LCMS) to enroll qualified Lancaster County Community Mental Health Center clients in national pharmaceutical discount programs and to provide related services, including medical record development and the training of staff at the Community Mental Health Center. Term of the agreement is January 1, 2010, through December 31, 2010. The County will reimburse LCMS based upon the established rates for each discount program and \$1,000 per month for related services. (C-10-0199)
- L. Execution of County Board signatures on a final plat for Saint Francis 1st Addition generally located at the corner of South Street and S. 10th Street, Lincoln, Lancaster County, Nebraska, and pertaining to the Lancaster Manor property.
- M. A political subdivision tort claim filed against Lancaster County Corrections by [Kupo Mleya](#) for lost property in the amount of \$105.00.

4) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. Setting of public hearings for Tuesday, May 11, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. Amendment of the Lancaster County General Assistance Guidelines.
 - 2. Application for a Class I liquor license from West Nine & Learning Center, L.L.C., located at 8788 Firethorn Lane, Lincoln, Lancaster County, Nebraska.

5) **PUBLIC COMMENT:**

PER COUNTY BOARD RESOLUTION NO. 5465 (AMENDED SEPTEMBER 22, 2009), THE PUBLIC COMMENT PERIOD IS LIMITED TO SIXTY (60) MINUTES IN DURATION AND EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 29, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, May 4, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. County Board of Zoning Appeals No. 10001, requested by Howard and Marion Stillinger, to construct a single family residence on property less than 20 acres, generally located at NW 27th Street and Davey Road.
 - 2. Comprehensive Plan Amendment No. 10002, to amend the 2030 Lincoln-Lancaster County Comprehensive Plan to formally revise three figures in the Little Salt Creek Watershed Master Plan.
 - 3. Correction to Little Salt Creek 100-year Floodprone Area and Floodway Map.
- C. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m., on Tuesdays and rebroadcast at 1:30 p.m., and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available on the internet 24 hours a day at www.lancaster.ne.gov. Click on 5 City-TV Video on Demand.

7) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners agenda and minutes may be accessed on the Internet at www.lancaster.ne.gov on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 27, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, April 20, 2010. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **ADDITIONS AND DEDUCTIONS:** Approval of 17 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Child Guidance Center
Grace Lutheran Church
St. Monica's

- 4) **ADJOURNMENT**

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